



HISTORIC PRESERVATION BOARD

December 5, 2017

Meeting Time: 6:00 P.M.

**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

Laura Schaffer-Metcalf Ed.D., Chair
Janice Gennevois, Vice-Chair
Milagros Zingoni, Member
Louise Swann, Member
Greg Marek, Member
Brandon Benzing, Member

1. Call meeting to order
2. Approval of the minutes from:
 - a. November 7, 2017 regular meeting
3. Miscellaneous items from the audience
4. Updates from the committees for restoring the position of a dedicated, full-time Historic Preservation Officer
5. Updates and other information for Historic Preservation Writing Contest
6. Updates on ongoing items:
 - a. Two Pass-Through Grants
 - b. Historic Landmark Sign Ordinance
 - c. Downtown Façade Improvement Update – Latest Versions
 - d. Update on awards for the Video Contest
 - e. Certificates of Appropriateness
7. Staff to discuss Adaptive Reuse Design Guidelines
8. Strategic Plan for Heritage Neighborhoods
9. Updates on Museums, Exhibits, Committees & Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
11. Adjournment

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact the City Manager's Office at least 48 hours in advance of the meeting at (480) 644-3333 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767